



Governance Committee Members

Emily Garnett, Chair
 Ryan Frazier
 Kristin Hultquist
 Marissa Molina
 Russell Noles

**METROPOLITAN STATE UNIVERSITY of DENVER
 BOARD OF TRUSTEES**

Governance Committee Meeting Agenda

Thursday, February 19, 2026
 4:05 p.m. – 5:00 p.m.

Jordan Student Success Building
 890 Auraria Pkwy., CAVEA

4:05	I. CALL TO ORDER	
4:05	II. APPROVAL OF MINUTES	
	A. Approval of January 30, 2025, Governance Committee Meeting Minutes	
4:10 – 4:35	III. ACTION ITEMS	
4:10 – 4:15	A. Approval of 2026 Governance Committee Workplan <i>(5 min.)</i>	<i>Emily Garnett, Committee Chair</i>
4:15 – 4:20	B. Approval of FY 27 Board Meeting Schedule <i>(5 min.)</i>	<i>David Fine, Board Secretary</i>
4:20 – 4:25	C. Approval of Amended Bylaws <i>(5 min.)</i>	<i>David Fine, Board Secretary</i>
4:25 – 4:35	D. Approval to Sunset the Following Policies: 1. Insurance Plan for Life, Health, and Long-Term Disability 2. Standard Personnel Recommendation and Information Forms 3. University Officer Titles <i>(10 min.)</i>	<i>Charles Kibort, Executive Director of HR Operations and Strategy and Amanda Berry, Executive Director of Total Rewards</i>
4:35 – 5:00	IV. DISCUSSION ITEM	
4:35 – 4:45	A. Board Survey Results <i>(10 min.)</i>	<i>Emily Garnett, Committee Chair</i>
4:45 – 5:00	B. Board Training <i>(15 min.)</i>	<i>David Fine, Board Secretary</i>
5:00	V. ADJOURNMENT	